

Santander Bank - 9819

Deposit Source	Transactions	Total	Connection to Business
L [REDACTED] B [REDACTED]	1	\$1,800.00	Telegram
K [REDACTED] C [REDACTED]	4	\$28,995.00	Telegram; Testifying Witness
K [REDACTED] M [REDACTED]	6	\$447,144.00	Telegram
TOTAL		\$477,939.00	

PAYEES

Payee	Count	Total
Ian Freeman	5	-\$55,000.00
BC Exchange	8	-\$1,335,000.00
TOTAL		-\$1,390,000.00

Summary of Deposit Sources**Ian B. Freeman****Santander Bank CHK 9819****Time Period: August 2020 - February 2021**

Deposit Source	Count	Total Deposited	Percentage of Total
B [REDACTED], L [REDACTED]	1	\$1,800.00	0.11%
Capital One	2	\$0.20	0.00%
C [REDACTED], K [REDACTED] K.	4	\$28,995.00	1.85%
Item Missing	3	\$22,557.50	1.44%
Maker Unknown	2	\$284,941.58	18.18%
M [REDACTED], K [REDACTED]	6	\$447,144.00	28.53%
N [REDACTED], N [REDACTED]	2	\$310,704.00	19.83%
PayPal	2	\$0.16	0.00%
Transfer CHK 2523 (Ian B. Freeman DBA NH Peace Church)	4	\$471,000.00	30.05%
Grand Total	26	\$1,567,142.44	100.00%

Summary of Payees**Ian B. Freeman****Santander Bank CHK 9819****Time Period: August 2020 - February 2021**

Payee	Count	Total Paid	Percentage of Total
Bank Fee	25	-\$490.00	0.03%
BC Exchange	8	-\$1,335,000.00	85.19%
Closing Transaction Withdrawal	1	-\$20,652.28	1.32%
Freeman, Ian	4	-\$11,000.00	0.70%
Freeman, Ian B.	1	-\$50,000.00	3.19%
Legal Tender Services PLLC	4	-\$145,000.00	9.25%
NH Peace Church	1	-\$5,000.00	0.32%
PayPal	1	-\$0.16	0.00%
Grand Total	45	-\$1,567,142.44	100.00%